



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee of the Whole

Wednesday - September 12, 2018, 6:00 PM
Aldermanic Chambers, City Hall, 93 Highland Avenue

AGENDA

(Posted online: 8/29/18 at 8:25 AM) Original

(Posted online: 9/1/18 at 8:29 AM) Revised

(Posted online: 9/10/18 at 12:30 PM) Revised

1. **Approval of the July 10, 2018 Minutes**
2. **Approval of the June 6, 2018 Minutes**
3. **Approval of the June 7, 2018 Minutes**
4. **Approval of the June 11, 2018 Minutes**
5. **Approval of the June 12, 2018 Minutes**
6. **Approval of the June 13, 2018 Minutes**
7. **Approval of the June 19, 2018 Minutes**
8. **Approval of the June 20, 2018 Minutes**
9. **Approval of the June 21, 2018 Minutes**
10. **Approval of the June 25, 2018 Minutes**
11. **Approval of the June 26, 2018 Minutes**
12. **Approval of the June 27, 2018 Minutes**
13. **Approval of the June 28, 2018 Minutes**

14. **204755: Recommend** Requesting the transfer of a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority.

15. **206245: Discuss** Special Counsel submitting Notice of a Settlement in the matter of Prospect Iron v. the Somerville Redevelopment Authority.
16. **206003: Recommend** Requesting approval of an Order of Taking for 90 Washington Street.
17. **206004: Recommend** Requesting an appropriation and authorization to borrow \$8,745,000 in a bond to purchase land by eminent domain.
18. **206005: Recommend** Requesting an appropriation and authorization to borrow \$1,860,000 in a bond for new Public Safety Building design, architectural, engineering, and owner's and contractual project management services.
19. **204582: Discuss** Director of Parks & Recreation and City Solicitor responding to #204160, #203889, and #203733 re: nonprofit soccer and football organizations' use of Dilboy Field.
20. **206154: Discuss** Union Square Neighborhood Council Board submitting comments re: US2's proposed development of the D2 parcel in Union Square.
21. **206327: Recommend** Requesting approval to appropriate \$150,000 from the Capital Stabilization Fund for tree planting.
22. **206328: Recommend** Requesting approval to appropriate \$35,000 from the Capital Stabilization Fund for Nibble kitchen equipment.
23. **206372: Recommend** Requesting approval to appropriate \$180,000 from the Capital Stabilization Fund for the Central Hill Campus Plan.
24. **206502: Recommend** Requesting appropriation of \$272,795.10 from the Receipts Reserved-Transportation Network Company Revenue Fund to the Transportation Network Company Special Revenue Fund, for Vision Zero road safety efforts.
25. **206503: Recommend** Requesting approval to appropriate \$241,390 from the Capital Stabilization Fund for the construction of the Nibble Kitchen.
26. **206504: Recommend** Requesting a supplemental appropriation of \$61,691 to the SPCD Transportation & Infrastructure Salaries Account, to establish the Sr. Urban Forestry & Landscape Planner position.
27. **206505: Recommend** Requesting a supplemental appropriation of \$47,175 to the Health & Human Services Salaries Account to establish the position of Environmental Health Liaison.

- 28. 206506: Recommend** Requesting approval to pay a prior year invoice of \$10,700 using available funds in the Planning and Zoning Professional Services Account for Central Hill Campus planning services.
- 29. 206507: Recommend** Requesting approval to pay prior year invoices totaling \$34,185 using available funds in the DPW Snow Account for snow removal services.